

PLANNING & ZONING COMMISSION
6:00 PM. FEBRUARY 18, 2008
EDGEWOOD COMMUNITY CENTER
26 E. FRONTAGE ROAD
MINUTES

OFFICIALLY ATTENDING: Commissioners-Gary Chemistruck, Del Rea, Phil Todd, Doyce Wilhite, Staff member-Karen Mahalick, Community Planning & Development Mgr. Absent-Mike Dodge & Vicki Schober.

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m.

2. APPROVE AGENDA:-

MOTION: Commissioner Wilhite moved to approve the agenda; the motion was seconded by commissioner Todd.

VOTE: All voted in favor of the motion.

3. APPROVE MINUTES OF 02/04/08.

MOTION: Commissioner Wilhite moved to approve the minutes of 02/04/08 with the correction of the commissioner making the motion in item #5 and the corrected motion to approve Equestrian Hills findings-of-fact, Item 5; the motion was seconded by commissioner Todd.

VOTE: All voted in favor of the motion.

4. ORGANIZATIONAL MEETING.

A. ELECTION OF CHAIRMAN:

MOTION: Commissioner Wilhite nominated commissioner Rea as the commission chairman; commissioner Rea accepted the nomination. The motion was seconded. by commissioner Chemistruck.

VOTE: All voted in favor of the motion.

B. ELECTION OF VICE-CHAIR:

MOTION: Commissioner Wilhite nominated commissioner Chemistruck as the commission vice-chairman; commissioner Chemistruck accepted the nomination. The motion was seconded.

VOTE: All voted in favor of the motion.

6. ADJOURN

The meeting adjourned at 6:10p.m.

Del Rea, Chairman